

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 11, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held January 4, 2010 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITION**

By the following organizations requesting permission to conduct a raffle and have the bond requirements waived: Cornerstone from now through 2/5/10; and Rinella Co./American Red Cross from 1/18/10 to 3/31/10. The City Clerk recommends approval of the permits.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

#### **MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES**

The monthly income statement of the Department of Utilities for the month ending November 30, 2009 was ordered received and filed on a motion of Ald. Reis. Motion carried.

#### **MAYOR'S APPOINTMENTS**

By Mayor John A. Spring making the following appointments: Ald. Kyle Moore to the 9-1-1 Governing Board; and Kent Stegeman as Chairperson to Loan Committee.

Ald. Reis moved the appointments be confirmed. Motion carried.

#### **RESOLUTION**

WHEREAS, the following expenditures are in excess of the \$3,000.00 limitation on spending:

Thermo Fisher Scientific	Maintenance Agreement on lab equipment at Water Purification Plant	\$ 3,646.44
American Waterworks	Membership renewal	3,244.00
Integrys	Utility charges Oct-Nov	4,793.28
	Utility charges Sept-Oct	17,181.21
AmerenCIPS	Utility charges Sept-Oct	3,158.04

THEREFORE BE IT RESOLVED THAT the Utilities Committee recommends to the Mayor and members of the City Council that the above bills be approved for payment.

David M. Kent

Director of Utilities

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

#### **RESOLUTION**

WHEREAS, the Department of Utilities had requested written quotes for (100) CHFSW11-133 copperhorns for new services; and,

WHEREAS, the following quotes were received:

Midwest Meter, Inc.	\$3,308.00
Edinburg, Illinois	
Schulte Supply Company	\$3,200.00

Edwardsville, Illinois

HD Supply Waterworks, Inc. \$3,055.00

Washington, Illinois

WHEREAS, the quote from HD Supply Waterworks, Inc. has been reviewed by the Department of Utilities and found to be acceptable; now,

THEREFORE BE IT RESOLVED that the Director of Utilities recommends to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks Inc. of Washington, Illinois in the amount of \$3,055.00 be accepted.

David M. Kent

Director of Utilities

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

## REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 11, 2010

	Transfers	Expenditures	Payroll 1/15/10
City Hall .....		864.22	15,318.15
Planning & Dev .....	25,000.00		
9-1-1 .....	44,500.00		
Transit Loan .....	88,500.00		
Central Garage .....	24,000.00		
Central Services .....	111,000.00		
Building Maintenance .....		17,007.71	
Fire and Police Comm. ....		200.00	
Liquor Commission .....		43.45	
MIS Department .....		2,250.85	
Police Department .....		874.22	42,614.28
Fire Department .....		3,631.67	61,612.06
Engineering .....		507.71	
Eng-Amtrak Station .....		1,828.03	
Eng-Landfill .....		403.08	
Eng-Pkg Lot Maint. ....		257.26	
Eng-Street Lights & Signs ..		1,678.91	
Subsidies .....		20,689.25	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>293,000.00</b>	<b>50,236.36</b>	<b>119,544.49</b>
Planning and Devel .....		623.15	
911 System .....		1,499.42	
Transit Fund .....		161.22	52,393.27
Capital Projects Fund .....		13,598.44	
2006 G/O Note Fund .....		21,224.84	
Water Fund .....			
Utilities Dept .....		35,770.90	15,016.51
Central Services .....		114.25	77,863.52
Sewer Fund .....			
Central Services .....		1,461.20	10,806.97
Utilities Dept .....		120.72	7,020.75
Quincy Regional Airport Fund ..		7,602.84	3,975.50
Titan Hangar Fund .....		2,977.24	
Municipal Dock .....		212.86	1,023.46
Central Garage .....		3,984.36	50,835.37
Central Services Fund .....		978.17	84,328.04
Self Insurance .....		2,601.05	
Health Insurance Fund .....		43,287.08	
Econ Dev Revolv Loan Fund .....		2,500.00	
Quincy City Tree Board .....		5,800.00	
Tourism Tax Fund .....		66,142.27	
<b>BANK 01 TOTALS .....</b>	<b>293,000.00</b>	<b>263,196.37</b>	<b>422,807.88</b>
2009 G/O Hydro Proj Fund .....		150,767.31	

2009 G/O OLC Proj Fund.....		22,188.00	
<b>ALL FUND TOTALS .....</b>	<b>293,000.00</b>	<b>436,151.68</b>	<b>422,807.88</b>

Steve Duesterhaus  
Michael Farha  
Raymond Vahlkamp  
Ben Bumbry, Jr.  
Anthony E. Sassen  
**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **Request to Speak**

Written request to speak under suspended rules by Jeff Kerkhoff, 1221 Spruce, to correct information he gave that was printed incorrectly in the council minutes of December 21, 2009.

### **Rules Suspended**

Ald. Havermale moved the rules be suspended at this time to hear from Mr. Kerkhoff.

Jeff Kerkhoff, 1221 Spruce, stated he wanted to correct the minutes of December 21, 2009 to reflect his statement stating "Real City Government has grown 46 2/3% above inflation since FY 1975." He also stated his suggestion in the minutes of December 28, 2009 was to "gradually get budget back towards the 1975 Budget."

Ald. Havermale moved the rules be resumed. Motion carried.

### **MOTION**

Under "New Business" Director of Administrative Services gave a power point presentation updating the Council on the Budget Reduction Cost Savings and the Early Retirement Incentive. He also stated on May 1, 2009 the city had 348 full time employees and now, as of January 11, 2010, the city has 320 full time employees.

Ald. Havermale referred to the Legal Department to review the Executive Session minutes of October 26, 2009 to see if they can be released. Motion carried.

The City Council adjourned on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk